## MENOMONIE URBAN FORESTRY BOARD

# WEDNESDAY April 18, 2018 2:00 PM

## **Conference Room**

City Hall



#### 2. ANNOUNCEMENTS AND CONCERNS

- A. Acceptance of Minutes March 21, 2018
- B. Dunn County Community Foundation
  - 1. Status of Funds report from conversations with Director
  - 2. Who does/should receive notification and respond?
- C. Urban Forestry Carving Project Fund-update-insufficient funds?
- D. Memorial Forestry/Heritage Tree Fund update
  - 1. How does/should this work?
  - 2. UFB Tree Memorial at Leisure Center
    - i. Update on Leaves (Tabs) with names of those honored
    - ii. Future Location
- E. DNR Grant ash bench in Leisure Services Center-height & plaque
- F. 2017 Tree City USA Recognition and Growth Award

#### 3. URBAN FORESTER REPORT

- A. Arbor Day Planning update
- B. Pruning Status
- C. Emerald Ash Borer Update
- D. Fair Booth Topics discussion

### 4 PARK SUPERINTENDENT REPORT

- A. 2018 Tree Planting Program
- 5. CITY COUNCIL REPORT
- 6 ITEMS FOR NEXT MEETING AGENDA
- 7. ADJOURNMENT



